



CCL
International Ltd.

Date: 21.08.2020

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street Fort,
Mumbai-400 001

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended June 30, 2020 & Other Matters

Respected Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 31, 2020** at the Registered Office of the Company at M-4, Gupta Tower, B1/1, Commercial Complex, Azadpur, New Delhi-110033 inter-alia to consider and approve the following business as mentioned hereunder:

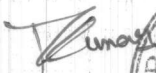
1. The un - audited financial results alongwith the Limited Review Report of the Auditors' for the quarter ended on 30th June, 2020;
2. To fix day, date, time & venue for 29th Annual General Meeting and approval of notice of Annual General Meeting thereof;
3. To decide the dates of closure of register of members and share transfer books for the purpose of 29th Annual General Meeting;
4. To consider, discuss and approve the Board's Report and its annexure for the financial year ended on 31st March, 2020;
5. To appoint Cost Auditor of the Company for the Financial Year 2020-21.
6. To appoint Scrutinizer for scrutinizing the voting process for the 29th Annual General Meeting of the Company; and
7. Any other matter as may be approved by board

Further, pursuant to the Company's Code of Internal Procedure and Conduct for Regulating, Monitoring, Reporting of Trading by Insiders, the Trading Window for dealing in the equity shares of the Company which was closed from July 1, 2020 and would remain closed till 48 hours from the declaration of financial results.

This is for your information and record. Kindly acknowledge receipt.

Thanking you,
Yours Faithfully,

For CCL International Limited


Pradeep Kumar
Company Secretary
Mem. No. A50972



Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 | +91 120 4214258

Corp. Address: C-42, Opp. Yes Bank, RDC, Raj Nagar, Ghaziabad, India-201002 | CIN No. L26940DL1991PLC044520

cclinternational2008@gmail.com | cmpsec@cclil.com | cclil@cclil.com

www.evocreteindia.com

Guwahati, Shillong, Tura, Aizwal